

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 11, 1981
5:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy

Absent: None

The Invocation was given by Kent Berry, Pastor, University Hills
Baptist Church.

AUSTIN ETHNIC FOLK FESTIVAL DAYS

Mayor McClellan read a proclamation designating June 12-14, 1981
as Austin Ethnic Festival Days. Dennis Kubiak, president, Austin Ethnic
History Association; Rocky Revisore, festival director; Willie Kocurek,
past president; and Lori Paul, secretary, received the proclamation with
their thanks and appreciation. They presented Festival buttons to members
of the Council.

MINUTES APPROVED

Mayor Pro Tem Trevino moved that the Council approve the Minutes for May 14, 1981 and May 28, 1981. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmember Deuser
Noes: None

BOARDS AND COMMISSIONS

Mayor McClellan announced the following board and commission appointments will be made June 25, 1981:

Building Standards Commission, 1
On-Going Goals Assembly Committee, 7
Historic Landmark Commission, 2
Manpower Advisory Planning Council, 2
PARC, 1
and
Vending Commission, 1

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution to acquire certain land for the East Riverside Drive Project, Wickersham to East Ben White, CAPITAL IMPROVEMENTS PROGRAM NO. 73-62-03: 0.4088 of one acre of land, same being out of and a part of the remaining portion of that certain 152.32 tract of land out of the Santiago Del Valle Grant. (Chernosky Estate) The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

AGENDA ITEM POSTPONED

Mayor Pro Tem Trevino moved that the Council postpone until June 25, 1981, consideration of acquisition of certain land for the North Oaks Neighborhood Park. CAPITAL IMPROVEMENTS PROGRAM No. 81/86-03. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

RELEASE OF EASEMENTS

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

Two Electric and Telephone Easements as recorded in Volume 1705, Page 54, and Volume 1705, Page 56 of the Travis County Deed Records, (MoPac and Spicewood Springs Road. (Requested by Pearce, Smith and Akin)

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

Four 5.0' Public Utility Easements on Lots 2, 3, 4 and 9, Block C, Oak Shores on Lake Austin Section 1, 3105 Pearce Road. (Requested by J. Leroy Bush, representing Mr. Rick Barton)

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

An Electric and Telephone Easement located on Tract "A" of Riverview Terrace and described in Volume 1916, Page 7 of the Travis County Deed Records, (South First and Barton Springs Road. (Requested by Metcalfe Engineering Company, Inc.)

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

A 7.5' Public Utility Easement on Lot 86, Twin Mesa Subdivision, 8408 Mesa Doble Lane. (Requested by Mr. Wayne Rutland)

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

CORRECTION OF FIELD NOTES

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing correction of field notes recorded in Volume 7420, Page 377 of the Travis County Deed Records. (Requested by Billy F. Priest Surveyors, Inc.) The motion seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Deuser, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

CONTRACTS APPROVED

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

- Bid award:
 - Water Meter and Meter replacement parts, Water and Wastewater Department
Twelve (12) Months Supply Agreement
- ROCKWELL INTERNATIONAL
5155 Blalock Drive
Houston, Texas
 - Items 1-10, 11, 15-17, 21, 25 and 26 -
Total \$282,494.00
- HERSEY PRODUCTS, INC
8383 Stemmons Freeway
Dallas, Texas
 - Items 6, 11-15, 17-18, and 25-26 -
Total \$69,328.00
- NEPTUNE METER COMPANY
2512 Program Drive
Dallas, Texas
 - Items 6, 11, 15-17, 19-20, 22 and
24-26 - Total \$7,787.00

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

AVS
611 Neches
Austin, Texas

- Food catering to inmates of the City jail during construction of new APD building, Police Department
Six (6) Month Contract
Estimated total \$35,763.00

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

LINDSAY OFFICE PRODUCTS, INC.
1620 Manor Road
Austin, Texas

- Office Supplies, Purchase and Stores Department
Twelve (12) Months Supply Agreement
Items 1-111 (consisting of 74,158 units) Estimated total \$233,425.00

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

BOSS MANUFACTURING COMPANY
3621 East Vickery Boulevard
Fort Worth, Texas

- Rubber Knee Boots, Purchases and Stores Department
Twelve (12) Months Supply Agreement
Item 1 - Estimated total \$6,000.00

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

PHOTO PROCESSORS, INCORPORATED
909 North Congress Avenue
Austin, Texas

- Photographic Supplies, Purchases and Stores Department
- Twelve (12) Months Supply Agreement
- Item 1-19, 21-23, 25-47, 49-66 and 68-76 - Estimated total \$40,290.00

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan

Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

LAMAR TIRE COMPANY
6311 Highway 290 East
Austin, Texas

- Sale of used Tires and Tubes, Vehicle and Equipment Services Department
- Twenty-four (24) Month Contract
- Anticipated revenue - \$8,892.00/year

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan

Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

THE WARNER WHITNEY GROUP, INC.
523 North Belt, Suite 460
Houston, Texas

- Consultant for redesigning and implementing a new telecommunications system, City-wide.
- Twelve (12) to eighteen (18) month contract - not to exceed \$53,500.00

The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan

Noes: None

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a Change Order in the amount of \$51,556.00 to Seaward Construction Company, Inc. for 345 KV transmission line, Circuit 3123. CAPITAL IMPROVEMENTS PROGRAM No. 77/13-04. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

SOCIAL SERVICES FUNDING

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing to contract with Vaughn House, Inc., for \$16,814.00 for FY 1980-81, Social Services funding. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

BOAT DOCK

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a request from Mr. Marion W. Fowler to construct a boat dock extending thirty-six (36) feet into Lake Austin. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

PUBLIC HEARING - STNP

Mayor Pro Tem Trevino moved that the Council adopt a resolution requesting City Staff to work with the Atomic Safety and Licensing Board to schedule a public hearing in Austin set for the month of October concerning the licensing of the South Texas Nuclear Project. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

MOTORBOAT USE

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing the use of a motorboat between Tom Miller Dam and dam at Pleasant Valley Road (Town Lake) for the purpose of recovering lost vehicles for a period not to exceed thirty (30) days. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

TEMPORARY STREET CLOSING

Mayor Pro Tem Trevino moved that the Council adopt a resolution temporarily closing West Riverside Drive from Lamar Boulevard to South First Street on July 4, 1981 from 5:00 p.m. to 10:00 p.m. as requested by Mr. Kramer representing the Austin Parks and Recreation Department. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

SPEED ZONES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SUBSECTION (f) OF SECTION 21-41 OF THE AUSTIN CITY CODE OF 1967, MAKING A CERTAIN ADDITION TO SAID SUBSECTION, THEREBY DECLARING THE MAXIMUM PRIMA FACIE SPEED LIMIT UPON THAT CERTAIN STREET WITHIN THE CORPORATE LIMITS OF THE CITY OF AUSTIN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE "UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS" (VERNON'S ANN. CIV. ST., ART. 6701d); REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem
Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Sub-section (f) 20 m.p.h.

ON

FROM

TO

Montopolis

225' north of Larch Terrace

85' north of Porter

(To be in effect during the flashing operation from 9:00 a.m. to 6:00 p.m., Monday thru Saturday, June 1, 1981 thru August 31, 1981 during summer months)

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SUBSECTION (d) OF SECTION 21-41 OF THE AUSTIN CITY CODE OF 1967, MAKING A CERTAIN ADDITION TO SAID SUBSECTION, THEREBY DECLARING THE MAXIMUM PRIMA FACIE SPEED LIMIT UPON THAT CERTAIN STREET WITHIN THE CORPORATE LIMITS OF THE CITY OF AUSTIN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE "UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS" (VERNON'S ANN. CIV. ST., ART. 6701d); REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Mayor McClellan, carried by the following vote:

- Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman
- Noes: None

The Mayor announced that the ordinance had been finally passed:

ADDITION - sub-section (d) 20 m.p.h.

ON

FROM

TO

Gunter Street

25' south of Neal Street

250' north of Govalle Ave.

ZONING CHANGE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

1500 SQUARE FEET OF LAND, LOCALLY KNOWN AS 7601-A NORTH LAMAR, FROM "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT TO "C-2" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Chip n Dale's, Inc. C14-81-061)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None
Abstain: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

EMERGENCY MANAGEMENT OFFICE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1980-1981 BY TRANSFERRING \$15,000.00 FROM THE GENERAL FUND ENDING BALANCE TO THE 1980-1981 OPERATING BUDGET OF THE MANAGEMENT SERVICES DEPARTMENT FOR THE PURPOSE OF FUNDING AN EMERGENCY MANAGEMENT OFFICE; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

EMERGENCY FLOOD RELATED EXPENSES

Mr. Guymon Phillips, Assistant City Manager, reported on Emergency Flood Related Expenses. He said the report is an endeavor to identify the needs of the Public Safety Departments (Fire, Police, EMS) to expand their capabilities in responding to flooding conditions similar to those experienced on Memorial Day. Representatives from the three departments have met to evaluate the May 24th disaster and from this meeting have placed their concerns into the following priorities:

1. IMMEDIATE NEEDS (Current Budget)

- A. The sound generated by roaring creeks inhibited communication between firefighters, EMS personnel and the persons being rescued. Also communication between firefighters and EMS was difficult due to tremendous volume of radio communications on the handi-talkies. Portable power megaphone "Voice Guns" would have been very valuable in giving instructions and encouragement to trapped persons. Recommended purchase of nine units (6 for Fire - 3 for EMS) at \$350 each = \$3,150.
- B. Although the Fire Department had a more than ample supply of rescue rope on each fire apparatus, there were situations where a "Rescue Bag" could have been utilized. These bags contain ropes with flotation devices attached which could be thrown to persons in inaccessible areas. Recommend purchase of forty six units (36 for Fire - 10 for Police) at \$20 each = \$920.
- C. The Fire Department experienced a definite need for a method of barricading or marking dangerous water crossings. Fold-up metal barricades with flashing lights would enable the firefighters to mark the area and then respond to other emergency situations. Recommend purchases of seventy two units (2 per fire truck) at \$85 each = \$6,160.
- D. In order to insure proper employee safety and still provide some extra for rescue purposes, it is recommended that an additional one hundred four U.S. Coast Guard approved life jackets be purchased. Fifty two would be placed on fire apparatus to supplement the ones already being carried. Forty two would allow EMS to place two in each of its vehicles. Ten jackets would be strategically placed in selected fire stations (along with ten rescue bags) for use by Police Patrol Units during flooding conditions. Total costs would be 104 units at \$30 = \$3,120.

E. During rescue operations, EMS personnel found a definite need for a variety of small hand tools and equipment that could be carried in supervisor's car/or ambulances. These included rappelling harness belts, grappling hooks, wrecking bars, shovels, stakes with lashing, rope, rope gun, block and tackle, and complete small tools kit. Total cost for these items = \$5,215.

F. Cost breakdown for each department's immediate needs are:
Fire: \$10,540; EMS: \$7,525; Police: \$500;
Grand Total: \$18,565
Each department has indicated the ability to reduce expenditures in other areas to provide the necessary funds for purchase in this fiscal year.

Motion

Councilmember Duncan moved that the Council authorize purchase of emergency equipment as follows:

Fire:	\$10,540
EMS	7,525
Police	<u>500</u>
Total	\$18,565

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen

PUBLIC HEARING - BOND ELECTION

Mayor McClellan opened the public hearing scheduled for 5:00 p.m. on Proposed Projects to be included in Bond Election.

Ms. Lee Thomson gave a brief overview as follows: "This public hearing is on a proposed three year bond program for the Fiscal Years 1980-1981, 1981-82, and 1982-83. It is based on the approved 1980-85 Capital Improvements Program and it is based on the most extensive public participation that has occurred in putting together a bond program...from public work sessions and public hearings, from the Planning Commission and the City Council last summer, and the Planning Commission and the Council this year as well. The proposed bond program includes \$119,900,000 new bond authority requested for water and wastewater and electric utilities. It includes \$79,330,000 for general government programs and \$11,413,700 for aviation bonds for a total of \$210,643,700 in requested new bond authority. The aviation bonds are recommended to be sold as revenue bonds for the first time. This program over a three year period, given the information that is available at this time, is both fiscally and programmatically achievable. All programs can be started within the three year period although all programs will not be completed until subsequent years. The

bond program can be afforded within a 21¢ tax rate for debt service based on current assumptions about interest rates and other financial criteria. This bond program is essential to continue the current level of Capital Improvement and to enable the City to respond to citizen request for utility and public works extensions. In addition to the programs in the proposed bond program Council may wish to consider additional programs in the bond package. For example, we have distributed a list of capital requirements from the Public Works and Parks and Recreation Departments to respond to flood damage and flood prevention projects. Additionally we discussed with Council at a recent work session several other projects that Council may wish to consider. We will prepare a memo for Council early next week listing all of the projects in detail and recommending funding for the projects.

"The list of Capital Projects responding to the flood situation in Public Works and Parks and Recreation Departments is a list of all capital requirements. We are not recommending at this time a funding source but will come back to Council at the next meeting to discuss funding and priorities for these projects."

Mayor McClellan told Council, "To date we have \$8.6-million estimated from capital requirements on the package from the flooding, probably not counting what is going on today." Mrs. Thomson said that is correct and wants to have the opportunity to assess additional cost requirements after today."

Ms. Thomson continued, "The proposed bond program was based on certain assumptions about cash flow and interest rates and other financial factors. The total amount of the proposed bond program for GO bonds can be afforded within the 21¢ bond rate. We would like to do some additional analysis for Council on the capability to fund additional projects but at this point in time we are not optimistic about being able to raise the amount of the bond program but we would like to come back to Council with information on that next week. So that will require that we discuss with Council some priorities at that time."

Marsha Silverfox, a nurse, appeared before Council, and requested them to keep lignite off the bond package. She read a statement concerning the effects on health when lignite is mined and used for fuel. Councilmember Mullen asked her what we should use for energy since she opposes nuclear energy as well as lignite.

Mary White, a nurse, continued reading the report begun by Ms. Silverfox.

Paul Robbins appeared and spoke against coal power and in favor of solar power.

A member of the Friends of Austin Recreation Center asked for CIP funds for the building to be moved from the 83-84 CIP budget to repair damage caused by the flood and aging.

Julia Hart asked Council to repair the Austin Recreation Center. She does not want it torn down.

Pamela Owens asked Council to approve a new Recreation Center on an emergency basis.

Larry Geo, speaking for the Austin Recreational Center, asked Council to move the 1984-85 CIP funds to the present and build a new building. He said the old building, which was inadequate, is now a disaster after the flood.

Rod Samuelson asked Council to not include lignite in the bond package.

Sandra Torres asked Council to consider a recreation center in far south Austin, south of Ben White. She had letters from several people with the same request. Mr. Ehrler told Council there could be a district park or there could be cooperation with the junior high for joint use of a pool.

Robert Barnstone, Congress Avenue Task Force, discussed the plans for Congress Avenue.

Ari Wright, Citizens for Public Transportation, asked Council to veto the idea of using money for an expensive terminal. She said the City needs more buses instead of a building.

Charles Creech, Austin Science Association, asked Council's support for \$410,000 for the partial completion of the Science Center and asked for an additional \$200,000 as asked for by the Parks Board but cut by the Planning Commission.

Bob Anderson, Austin Chapter of Landscape Architects, favors bonds for downtown revitalization and endorses CIP for Congress Avenue.

Aileen Rivera, South River City Citizens, told Council it would be well for them to acquire the Storm Tract for a park. Councilmember Goodman told her it has already been approved.

Sue Dorks spoke against lignite and said other plans should be advanced.

Jane Norris and David Carter spoke against lignite in the bond package.

Margaret Campbell spoke against strip mining.

Frank Cooksey, vice-president, Save Barton Creek Association, said the proposals lack specificity so they are not supporting anything yet. He wondered if any money will be provided to put back the loss of money experienced in land acquisition.

Alba Eddy spoke against lignite as a dirty fuel burn.

Bert Kromak, Save Barton Creek Association, also asked for more specificity.

A man from Bastrop spoke against lignite. Did not identify himself.

Terry Murphy, representing North Oaks Neighborhood Association, asked for money for a park in their area and presented a petition of signatures.

John Fine, Conservation Committee Chmn., Sierra Club, said they oppose strip mining and lignite operations.

Frank Casova, Bill Carter and Noel Levy all spoke against lignite.

Les Kromack, president, Hyde Park Neighborhood Association, asked that the \$95,000 for restoration of the Ney Museum which has been removed be put back. The work, he said, should be completed.

Ed Crew, 4011 Jefferson, endorsed the CIP money for flood control and the purchase of homes on Jefferson which are in the flood plain.

Dorothy Richter, 3901 Avenue G, showed slides of Waller Creek.

Diane Carr spoke about reservoirs at Davis Lane and the Eberhart Reservoir. She spoke against their inclusion in the bond proposal.

Joe Riddell told the Council to be more specific when they write a bond ballot.

Joe Cooke spoke against strip mining.

Motion

Councilmember Goodman moved that the Council close the public hearing on proposed projects to be included in the bond elections. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Goodman, Mullen, Urdy

Noes: None

Not in Council Chamber when roll was called: Mayor McClellan, Councilmember Duncan

CITIZENS DID NOT SPEAK

Mr. Jerry D. Gay or Mr. James A. Brady had requested to discuss enforcement of Hauled Waste Ordinance by the Health Department. They were present in the Council Chamber early in the meeting and requested withdrawal.

MOTOROLA DISCUSSED

Ms. Anne C. McAfee appeared before Council and discussed the Motorola Plant at Oak Hill. She does not approve of the plant at that site.

DUMPING PERMITS

Mr. Dave Gault appeared before Council to discuss dumping permits. He discussed the proposed dump site in South Austin which he said at one point will become 120' high and will look like Mt. Bonnell. He suggested recycling or an alternate site and use the proposed site for housing. Mayor Pro Tem Trevino said the proposed site is outside the city limits so we have no jurisdiction.

FLOODING OF WALLER CREEK

Ms. Dorothy Richter appeared before Council to show slides of the Waller Creek area after the flood on Memorial Day.

CITIZEN DID NOT APPEAR

Mr. Bob Garrett Kunta Kinte who had requested to appear before Council was not present in the Council Chamber.

PARADE PERMIT

Mayor Pro Tem Trevino moved that the Council approve the request for a Parade Permit from Mr. B.C. Allen for Allandale Baptist Church from 9:30 a.m. to 11:00 a.m., Saturday, July 4, 1981, beginning from 6200 block of Bullard to 5700 block of Bullard. The motion, seconded by Councilmember Urdy, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmembers Duncan, Goodman

CLARKSVILLE

Mayor Pro Tem Trevino moved that the Council approve the request of Ms. Pauline Brown, president, Clarksville Community Development Corp. and Clarksville Advisory Board, to sell beer at Clarksville Playground on June 20, 1981. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Deuser, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino

Noes: None

Not in Council Chamber when roll was called: Councilmembers Goodman, Duncan

CITIZEN DID NOT SPEAK

Mr. Terry A. Murphy, who had requested to present a petition requesting C.I.P. funding for City Park improvements, did so during the public hearing, rather than during Citizen Communications.

FOURTH OF JULY FIREWORKS

Mr. Joe D. Powers, Director, Austin Jaycees, requested Council's permission to hold Fourth of July fireworks, and permission to allow vendors to sell food and refreshments on show site and city donation of necessary liability insurance. Mr. Tom Muehlenbeck, Deputy City Manager, asked for a clarification of the donation of necessary liability insurance as to whether Council has granted previously. This request will be brought back on June 25, 1981 agenda.

PROPOSAL 7

Mr. James H. Phillips appeared before Council to discuss rejection of proposal 7.

ELECTRIC RATE STRUCTURE

Council had before it for consideration an ordinance implementing the Electric Rate Structure known as "Proposal 7".

Motion

Councilmember Goodman made a motion to waive the requirement for three readings and finally pass an ordinance implementing the Electric Rate Structure known as Proposal 7. Councilmember Deuser seconded the motion with the following clarification; drop consideration of the \$150 hook up charge; add a word statement of the formula used for calculating charges for energy above 500 kilowatt hours in each appropriate place; effective date to be October 1.

Mayor McClellan asked, "If the requirement for three readings is waived and this is implemented tonight, how long will it take to implement it?"

Mr. R.L. Hancock, Director, Electric Department told her, "Once the Council makes a final decision with respect to the rate matter it will take about 8 weeks to do the necessary reprogramming and testing. If that action is taken tonight, if all three readings are waived, that will be within the first week in August. And if it is implementation of those bills should follow with the initiation of the first cycle billing, which would be the first billing in September."

Amendment To Motion

Councilmember Goodman said that would be part of the motion, that it becomes effective September 1, 1981. Councilmember Deuser agreed to the amendment.

Mayor McClellan said that if the motion passes it will be interesting for people to see its effect on the summer bill. She asked about the exclusion of the \$150.00 fee. Councilmember Deuser said he would like to move that to a public hearing process for implementation because he said the \$150 charge should read the charge is for a standard single family hookup. For larger hookups there should be an actual cost basis. Councilmember Deuser said this is one of the areas where growth is not paying for itself. He thinks it is an important consideration in terms of money brought into the City to help us track the growth and keep up with considerations of good fiscal policy, but that 1 1/2 million dollar additional income to the City will have to be delayed until we have a public hearing on it and implement that as a separate addition to the ordinance.

Mayor McClellan stated, "If Proposal 7 passes this evening, I would strongly urge and request that we have our Electric Utility Commission look at and advise us as is their usual policy on how to inform rate payers and bill payers the effect of Proposal 7. Councilmember Deuser said he does not know of any previous "change in our electric rate structure where we indicated that we were raising the rates for homeowners and exactly what their bill was each month. We feel that's important, that consideration would certainly be in keeping with the nature of Proposal 7.I think that the important thing is that the public, after adoption of Proposal 7, realize that for the first time in the history of Austin, as you decrease your usage, your cost per unit will go down, as you increase your usage, your average cost per unit will go up. That is a very direct positive signal as to which way you should proceed in the future on your electrical usage."

Mayor McClellan stated, "I want this read into the record, so I repeat, I am sure my colleagues have heard me say a lot of this before, but I do want the Minutes and the record to reflect my very strong sentiments on Proposal 7. I will address several aspects of it.

I will address the Lifeline aspect first. As I said this plan was sold last summer as a Lifeline proposal to help the elderly and the needy. It is not a Lifeline proposal. It does not help the elderly. It does not help the needy. It is my opinion that the major benefactors will be apartment residents, and that it certainly discriminates against families in east Austin, north Austin, west Austin and south Austin. I think any families who are living in poorly insulated homes or whose doors are opening and slamming many times a day with kids who are out of school for the summer will see their bills increase. As I said, if it is implemented, I hope it is implemented by the summer billing, so we can actually see the impact on families of Proposal 7. I think there are probably many more affluent single persons who will see their bills decrease; I don't see equity in it. I still believe that the best way to help those who need assistance on their utility bills is direct assistance on a criteria basis of need and you cannot tell on the basis of energy consumption who needs the help. One of the very fine women who was in here seeking for us to adopt Proposal 7 last summer, speaking for ACORN is one whose bill will go up. She said she spent \$100 of her \$500 a month salary to pay her utility bill. Her bill for her large family is going up under the Proposal number 7 that is to help those whom ACORN represents.

The promise of conservation I believe is an empty promise and I believe it is a hollow promise, and I think you can look at the national statistics that will show that many times in such instances, the rise among the lower level users will wipe out that.... I think it very definitely will have an aspect of inflation. I think if you are going to increase the cost of doing business for virtually every business larger than a convenience store in Austin, and when businesses pay more, it is the consumer that will pick up the tab. They will pick up the tab at the grocery store. They will pick up the tab at the hospital...churches...some churches are going up 28 and 25 percent increase on their utility bills. It will also mean a rise in water and wastewater rates, and many of the people who need help on their electric utility bills also need help in paying their water and wastewater bill.

The City of Austin is not immune from that increase, and in very..you look at library facilities and all of our much used facilities that citizens want opened longer and longer hours, and we will be raising more tax dollars to keep them open.

I have a letter by the way which I just received today...I gave you a copy.. from the school district. The School District opposes Proposition 7, pertaining to electric rates, which Council is considering on Thursday, June 11. This says, we estimate implementation of this electric rate plan will cost the school district \$166,620 in 1981-82 school year. Who picks up the tab for the school district? The same tax payers.

I think that we also should be realistic, and I know you are well aware of the fact that we do have a reality of some drawout and expensive litigation. For those within the city, of course their redress is election of Mayor and Council, and their only redress in between is the Courthouse, if they feel like rates are unduly discriminatory, as I certainly believe that they are. Those outside the City whom I have been contacted by and who are within our area of service, have indicated that they certainly intend to make use of a law that I understand has not been used before to petition the Public Utility Commission, and if this passes tonight, that would have to occur within a 30-day period of that passage tonight. It is 5% of the rate payers living outside the City. That would raise the possibility for the first time with the Public Utility Commission getting involved in reviewing City of Austin electric rates.

Maybe to summarize, and I realize I am being repetitive...but these rates are not based on cost of service. I think if you like to talk numbers and numbers alone, perhaps it looks good when you talk about 132,850 customers whose rates will decline, and 34,539 customers who will increase. Of those 34,539 customers who will increase, 30,000 of them are residential consumers. This is not all big business that is going to pick up the tab. I hope we distinguish very clearly, as I said, to people why their rates are increasing and decreasing and what effect Proposal 7 has had on their rates. I repeat it is not a Lifeline rate to help the elderly and the needy. It is not running our utility in a business like manner. It flies in the face of cost of service based utility rates, and I consider this a major issue that this Council is dealing with and I will continue to strongly oppose it, even though I realize it is about to be implemented.

Substitute Motion

Councilmember Mullen made a substitute motion to have a public hearing on July 2nd at 3:00 p.m. The motion, seconded by Mayor McClellan FAILED to carry by the following vote:

Ayes: Councilmember Mullen, Mayor McClellan
Noes: Councilmember Urdy, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PRESCRIBING AND LEVYING RATES AND CHARGES FOR SALES MADE AND SERVICES RENDERED IN CONNECTION WITH THE ELECTRIC LIGHT AND POWER WORKS AND SYSTEM OF THE CITY OF AUSTIN FOR RESIDENTIAL, COMMERCIAL, PUBLIC AND OTHER USES OF ELECTRIC LIGHT AND POWER SOLD AND SERVED BY THE CITY OF AUSTIN; ESTABLISHING A FORMULA FOR CHARGES FOR USE OVER 500 KWH PER MONTH; ESTABLISHING A FUEL CHARGE FORMULA; ADJUSTING THE ELECTRIC UTILITY ACCOUNT "RECOVERABLE FUEL COSTS" BY REDUCING THE BALANCE BY THE BALANCE OF THE "CONTINGENT FUEL COST ADJUSTMENT RESERVE" AND THE "LOVACA/VALERO SECURITIES TRUST INVESTMENT" ACCOUNT; ESTABLISHING A CHARGE AND REBATE FORMULA FOR RECOVERABLE FUEL COSTS TO CUSTOMERS; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Goodman, Urdy, Mayor Pro Tem Trevino,
Councilmember Deuser, Duncan
Noes: Councilmember Mullen, Mayor McClellan

The Mayor announced that the ordinance had been finally passed.

ZONING HEARING

Mayor McClellan opened the continuation of the public hearing on the following application. Pursuant to published notice thereof, the following zoning was publicly heard:

TEXACO, INC.
by Jeffrey M.
Friedman
CI4-81-057

6407-6415 Manor Road
3401-3411 Northeast
Drive

From "LR" Local Retail
1st Height and Area
To "C" Commercial
1st Height and Area
RECOMMENDED by the Planning
Commission "C" Commercial
but restricted to operation
for delivery and pickup of
parcels and temporary storage
of parcels, also a privacy
fence on south and west sides
of tract.

Mr. Lillie reviewed the application by use of slides. Mr. Friedman appeared before Council to state everything had been said two weeks ago and his client agrees with the covenant. Ms. Joan Bartz, zoning chairman of University Hills Homeowners Association asked Council to deny as they do not think it is a good zoning for the area. Some discussion followed.

Motion - Died for Lack of Second

Councilmember Mullen made a motion to approve the zoning as recommended by the Planning Commission. Motion died for lack of second.

Motion - Died for Lack of Second

Councilmember Deuser made a motion to deny the zoning. There was no second to the motion.

Discussion followed as to whether the zoning change would set a precedent. Mr. Friedman said there could be a restrictive covenant regarding a roll back. Mrs. Bartz said they are not opposed to the pick up and delivery service, but are to the proposed zoning change.

Motion

Councilmember Duncan moved that the Council close the public hearing, grant "C" Commercial, 1st Height and Area District, subject to conditions, as recommended by the Planning Commission with restrictive covenant to roll back as quickly as possible if and when present ordinance text is changed to allow pick up and delivery service in "LR". The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "C" Commercial, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

PUBLIC HEARING - STREET VACATION

Mayor McClellan opened the public hearing scheduled for 7:00 p.m. to consider vacating the following and passage of ordinance: Radam Lane from James Casey to the west end. (Requested by Davis and Davis representing the Hospital Corporation of America.)

No one appeared to be heard.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING THAT CERTAIN PORTION OF RADAM LANE IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS: RETAINING AN EASEMENT IN THE CITY FOR PUBLIC UTILITY PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council close the public hearing, waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

PUBLIC HEARING POSTPONED

Councilmember Goodman moved that the Council postpone until July 2, 1981 at 10:00 a.m., a public hearing which had been scheduled for 7:30 p.m. today to consider the Congress Avenue Plan as proposed by the Congress Avenue Task Force. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor Pro Tem Trevino, Councilmember Deuser

Noes: None

Not in Council Chamber when roll was called: Mayor McClellan

Since this was posted as a public hearing, Mayor Pro Tem Trevino asked if anyone wanted to speak. No one appeared to speak.

WORK SESSION SET

Councilmember Duncan moved that the Council set a work session to discuss Council Meeting procedures for June 24, 1981 at 4:00 p.m. in the conference room in City Hall. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan

Noes: None

BOND ELECTION

Council had before them a resolution to consider establishing a meeting during the week of June 15-19, 1981 to call a bond election on July 25, 1981 and approve a ballot for the bond election.

Council also had before them a resolution to discuss possible re-setting of bond election date.

Mayor McClellan noted to Council they will be able to set a time at the June 25, 1981 Council Meeting after they receive a report concerning everything they need. Councilmember Duncan requested a cash flow memo from the Electric Department and Water and Wastewater Departments.

RESOLUTIONS CONCERNING BRACKENRIDGE
PROFESSIONAL BUILDING

Councilmember Goodman moved that the Council adopt the following resolutions:

Assignment of Lease and License Agreement granted to John D. Byram relating to the Brackenridge Professional Building from John D. Byram to Doerring & Associates, Inc.

Assignment of Lease and License Agreement granted to John D. Byram relating to the Brackenridge Professional Building from Doerring & Associates, Inc., to Brackenridge, Ltd.

Sublease of Brackenridge Professional Building from Doerring & Associates to John D. Byram.

Extended October 14, 1980 amendment to the lease covering Brackenridge Professional Building and relating to parking space in the Brackenridge Hospital Parking Garage.

The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

WATER AND WASTEWATER APPROACH MAIN

Councilmember Duncan moved that the Council adopt a resolution approving the following water and wastewater approach main:

PENCE PROPERTIES - Improvements to lift station to provide service to Woodland Oaks Subdivision. No City cost participation.

The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

Prior to the vote, Mr. Bulloch, Director of Water & Wastewater, told Council the property is within the City's Growth Management Area.

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CITY OF AUSTIN, TEXAS

OPERATING BUDGET AMENDMENTS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1980-1981 BY APPROPRIATING \$245,986 FROM THE GENERAL FUND ENDING BALANCE TO FUND ADDITIONAL EXPENSES AS REQUIRED BY THE FINANCE DEPARTMENT; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1980-1981 BY TRANSFERRING \$21,059.00 FROM THE GENERAL FUND ENDING BALANCE TO THE 1980-1981 OPERATING BUDGET OF THE MANAGEMENT SERVICES OFFICE FOR THE PURPOSE OF FUNDING AN OFFICE OF CABLE COMMUNICATIONS; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor McClellan

Noes: None

Abstain: Councilmember Deuser

The Mayor announced that the ordinance had been finally passed.

ZONING AND PLANNING COMMISSIONS

Councilmember Mullen discussed the possibility of creating a separate Zoning Commission and Planning Commission and defining the parameters of responsibility for each. He said he wants a recommendation from the Planning Commission subcommittee.

Mayor McClellan wants to investigate the possibility of hearing examiners. Mr. Lillie told her that he and Mr. DeLaRosa, Assistant City Attorney, are looking into that.

PUBLIC HEARING SET

Councilmember Mullen moved that the Council set a public hearing for July 2, 1981 at 11:00 a.m. on requiring a quorum vote for action by any sovereign board or commission. The motion, seconded by Mayor McClellan, carried by unanimous acclamation.

DISCUSSION OF MOTOROLA

Joe Riddell appeared before Council to discuss the vote on Motorola.

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported the following applications have been referred to the Planning Commission for recommendation and have been set for public hearing before the City Council on June 25, 1981:

- | | | |
|--|--------------------------|---|
| TRIGG FORISTER
by David B. Armbrust
C14r-81-070 | 2501 Loop 360 South | From Interim "AA" Residence,
1st Height and Area
To "O" Office
1st Height and Area |
| VERNON K. & BENNIE
WIMBERLEY
By Douglas
Christenson
C14-81-071 | 5604 and 5606
Woodrow | From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area |

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MRS. LEWIS W. HAMILTON By George V. Guerry, Jr. C14-81-072	7227 & 7301 North Lamar Blvd.	From "A" Residential 1st Height and Area To "C" Commercial 1st Height and Area
W.C. TROUSDALE By Gene C. Payne C14-81-073	815-833 North Bluff 606-712 William Cannon	From Interim "A" Residence 1st Height and Area To "C" Commercial 1st Height and Area
RONALD N. GOLDSTEIN C14-81-074	1401 W. 39½ Street 3906-3908 Tonkawa Tr.	From "A" Residence 1st Height and Area To "B" Residence 1st Height and Area
M.K. HAGE, JR. By Gretchen E. Raatz C14-81-075	1206, 1208 W. 33rd St.	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
LEON A. SCHMIDT CHILDREN'S TRUST NO.1 By Robert Schmidt C14-81-077	8565 Research Blvd.	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
VICTORIA J. ZEGUB By Lewis Zegub C14-81-078	2307 E. 2nd Street	From "A" Residence 1st Height and Area To "B" Residence 1st Height and Area
GEORGE ARREDONDO By Willard L. Perkins, Jr. C14-81-079	4412 Nixon Lane	From Interim "AA" Residence 1st Height and Area To "DL" Light Industrial 1st Height and Area

TOLMAY ENTERPRISES, INC. By Robert U. Mayfield C14r-81-080	13207-13211 U.S. 183 12100-12104 Roxie Dr.	From Interim "AA" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
BETTY W. PHILLIPS By Sharon Majors C14-81-081	911 W. 23rd Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
MALIA SEDGWICK JOHNSON By Irwin Salmanson C14-81-082	810 E, 32nd Street 3201 Hampton Road	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
JOHN E. HATHAWAY By Naomi Luttrell, Art Brown C14-81-083	1900, 1902, 1904, 1906 W. Koenig	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
E.G. & DOROTHY M. HESTILOW BEN WHITE ASSOCIATES C14r-81-084	4211 Banister 4300 Block of Jinx Ave. 1100-1200 block of Ben White Blvd.	From "A" Residence 1st Height and Area To "O" Office 2nd Height and Area
CITY NATIONAL BANK, TRUSTEE By Phil Mockford C14r-81-085	13507 Research Blvd.	From Interim "AA" Residence 1st Height and Area To "LR" Local Retail 1st Height and Area
ROGER L. ERICKSON AND DAVID L. & KAREN K. VOELTER By B.L. Johnson C14-81-086	1912-1916 Westridge Dr.	From Interim "A" Residence 1st Height and Area To "A-2" Condominium 1st Height and Area

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KATHERINE JOSEPH
ESTATE
By JAM Design,
Jose Mercado
C14-81-087

2006-2104 Melridge
Place

From "A" Residence
1st Height and Area
To "A-2" Condominium
1st Height and Area

ARTHUR PHILGREN
TRUSTEE
By H.C. Carter, Jr.
C14-81-088

10,000 N. Lamar Blvd.

From "GR" General Retail
1st Height and Area
To "GR" General Retail
2nd Height and Area;
"O" Office
1st Height and Area

R.E. WEEKLEY
By Jose A. Mercado
C14r-81-089

1406 Campcraft Rd.

From Interim "AA" Resi-
dence
1st Height and Area
To "O-1" Office
1st Height and Area

ARNIE D. AZIOS &
JOHN HAIRSTON
By Mike Killinger
C14-81-090

1505 Koenig Lane

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area

ALLANDALE BAPTIST
CHURCH
By Landa Keen
C14-81-091

1513 W. Koenig Lane

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area

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HILL HOUSE
By J. James & Jane
Martindale
C14-81-092
C14h-81-002

2104 Nueces

From "B" Residence
2nd Height and Area
To "O-H" Office-Historic
2nd Height and Area

FAIRWAY ESTATES, INC.
By Ralph Stansberry
C14r-82-049

9223-9233 Balcones Club
Dr.
13316-13330 U.S. 183

From Interim "AA", Resi-
1st Height and Area
To "GR" General Retail
1st Height and Area

NORTH AUSTIN FIRE
STATION NO. 6
By Property Management
C14h-81-003

3002 Guadalupe

From "C" Commercial
2nd Height and Area
To "C-H" Commercial-
Historic
2nd Height and Area

HEADSPETH-SCHULZE
HOUSE
By Gary Ashford
C14h-81-004

1804 East 1st St.

From "C" Commercial
2nd Height and Area
To "C-H" Commercial-
Historic
2nd Height and Area

ADJOURNMENT

Council adjourned its meeting at 11:30 p.m.

APPROVED

Carole Sutton McCalla
Mayor

ATTEST:

Grace Monroe
City Clerk